

April 10, 2014

Mr. Terracciano opened the meeting at 7:01 pm with the reading of the Open Public Meeting Law.

Roll Call:

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mr. Greco, Mr. Kranz, Mrs. Schueler, Mrs. Dinger, Mr. Kaplan

Absent: Mrs. Lally, Mr. Greco

Mr. Terracciano made a motion to accept the old business minutes. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Dinger, Mr. Kranz, Mrs. Schueler Nos.: None. Abstain: None

Mrs. Schueler made a motion to accept the Special Meeting minutes posted on March 18, 2014. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Kranz, Mr. Poandl, Mr. Crede, Mrs. Schueler, Mrs. Dinger. Nos: None. Abstain: None.

Old Business:

No new information from Aravind Alhal.

Mr. Grimm spoke to Ryan Zittel about a cell phone for the main pool line. Ryan said he would have to look over the pool phone bill and get back to him.

Mr. Grimm said the Zumba instructor Judy Aldana would be considered a paid contractor. She will get a W-9 form once she goes over \$600.00 and she will pay taxes through the borough. Mr. Grimm said that she will get 50% of what she brings in.

Mrs. Schueler asked if she has to be fingerprinted through the town.

Mr. Terracciano asked Mr. Grimm to see if the Zumba instructors has been background checked.

The commission requested the age limit for the Zumba class be 18 years and older.

Mr. Grimm is looking at Zumba class to be 3 days a week. Mr. Grimm proposed the fee amount would be \$30.00 for members and non-member for a total of 9 classes.

Mrs. Schueler asked what would happen if someone was to get hurt?

Mr. Grimm said that would fall on the pool.

Publicity:

None

Finances:

None

Council Liaison:

Mr. Kaplan was at the meeting to talk about the bond that was issued on July 31, 2010, Bond No.1771-10.

Mr. Kaplan said that on December 17, 2013 council agenda was the pool was going to be closing bond No. 1771-10. Mr. Kaplan said it should have been pulled from that meeting.

The commission said that Mr. Dotey made sure it was pulled for the meeting.

The pool paid out to American Pools the full amount of the project.

Mr. Kaplan said that he has to have an amount of money on the agenda for the meeting. Mr. Kaplan said it has to be to him by Wednesday, April 16, 2014.

Mr. Terracciano said he had to scale back our project in 2010 because we could not go out to bond. The money was taken out of our account at the time of completion.

Mr. Kaplan said that the attorney at the time hold the bond for the project.

New Business:

Mrs. Schueler informed the pool that Middlesex Board of Education is looking at starting school before Labor Day for the calendar year 2015 and 2016.

Mr. Terracciano made a motion to open up membership to non-residents. It was seconded by Mrs. Dinger and carried by the following roll call vote. Ayes: Mr. Terracciano, Mrs. Dinger, Mrs. Schueler, Mr. Kranz, Mr. Poandl, and Mr. Crede. Nos: None. Abstain: None.

Building and Grounds:

None

Mr. Grimm:

Mr. Grimm said he sent out the contracts to the returning staff.

Mr. Grimm said that the pool is up and running. The kiddie pool has been drained and cleaned.

The electrical inspection in Thursday, April 15, 2014.

The New Pool Project:

Mr. Grimm said that changing the skimmer design will bring down the cost of the pool.

Separate contractors for the decks will bring down the cost of the pool.

Mr. Grimm mentioned taking out the mushroom and changing it to a low flow water display will lower the cost of the pool and keep the other water features.

Mr. Grimm said put the slide platform up for two slides but only install one slide right now and install another one down the line.

Mr. Grimm said he will look to see if there is a state contract for slides.

The commission said if they spend \$200,000.00 out of the \$400,000.00 of our own money we could go out to bond for \$900,000.00. The commission would be paying \$68,000.00 a year.

The skimmers in lieu of gutters save \$40,000.00. Skimmers don't require a surge tank. Saves \$24,000.00

Save on a separate demo contractor could save \$10,000.00.

Save money with a separate flatwork contractor \$20,000.00.

Save on a pump 15,000.00.

Mr. Terracciano said the swim pool would like to go out to bond. The Swim Pool Commission after further review of our financial with the Borough Auditor and Financial Committee, have decided to bond

for \$1.1 million with the total cost of the project being \$1.3 million.” It was seconded by Mr. Crede and carried by the following roll call vote. Ayes: Mr. Terracciano, Mrs. Schueler, Mrs. Dinger, Mr. Crede, Mr. Kranz, Mr. Poandl. Nos: None. Abstain: None

Mrs. Schueler made a motion to adjourn the meeting at 8:49 pm. It was seconded by Mrs. Dinger and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on May 8, 2014.

Respectfully Submitted

By: Secretary, Katie Bird